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UNITED STATES INTELLIGENCE BOARD
SECURITY COMMITTEE

IBSEC-M-161
19 September 1974

Minutes

One Hundred Sixty-First Meeting
Room 4E64, CIA Headquarters Building
Tuesday, 27 August 1974, 1030 Hours

Chairman
Presiding

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MEMBERS PRESENT

Mr. Henri G. Grignon

CIA Member
Acting CIA Alternate

State Alternate

Mr. Donald R. Paschal
Cdr. Thomas A. Brooks

DIA Alternate
Navy Member
Navy Alternate

Mr. Howard R. Boose, Jr.

Acting Army Alternate

Mr. Charles R. Torpy

Air Force Alternate

Mr. Leon F. Schwartz

FBI Member

NSA Member
NSA Alternate

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ITEMS INCLUDED

1. Introduction of Staff of Security Committee by Chairman
2. Approval of Minutes
(IBSEC-M-160 Draft, 23 July 1974)
3. Action to Review USIB-D-9.1/11, 20 September 1966
4. Status Report - Community Limited Access Intelligence Register
(CLAIRE) Working Group - [REDACTED] CIA
5. Status Report - Uniform Guidelines for the Downgrading and
Declassification of Documents Which Contain Information
Concerning Intelligence Sources and Methods - [REDACTED]
[REDACTED] CIA
6. Status Report - Computer Security Subcommittee - [REDACTED]
[REDACTED] CIA
7. Discussion of Formation of Subcommittees
8. New Business - Issues Which Might Be Properly Addressed By The
Committee

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1. Introductory Notes

[redacted] opened the meeting with an introduction of [redacted] staff officers of the Security Committee. [redacted] and the staff are located in Room 7D-59, CIA Headquarters Building. Telephone numbers are [redacted]. The Committee has no secure phone at this time. Courier address for all non-classified, classified and/or compartmented material is: Chairman, Security Committee, Room 6E2914, CIA Headquarters.

[redacted] commented on the current status of DCID 1/11, "Security Committee." He mentioned that he had appeared before the USIB on Friday, 23 August 1974, and discussed his proposed operational method under the amended DCID 1/11. [redacted] expressed appreciation to the Committee members for their expeditious coordination and approval of the last change in the DCID. He informed the members that the DCI would issue DCID 1/11 in the very near future.*

2. Approval of Minutes

(IBSEC-M-160, 23 July 1974)

The minutes of the 160th meeting of the Security Committee were approved with non-substantive changes.

3. "USIB Policy Establishing Uniform Security Processing Procedures for Foreign Integrated and Liaison Personnel in the United States."
USIB-D-9.1/11

The Committee discussed origin, authorities, purpose, intents and implementing procedures of "USIB Policy Establishing Uniform Security Processing Procedures for Foreign Integrated and Liaison Personnel in the United States," USIB-D-9.1/11, 20 September 1966. It became apparent that there was some variance in interpretation and compliance among members. The CIA member proposed and it was agreed that each member review the current procedures and application of this policy within respective departments and agencies. The review would attempt to determine:

* DCID 1/11 was issued by the DCI with an effective date of 23 August 1974.

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(a) Whether security assurances are obtained from sponsoring foreign governments which indicates the level of security clearance and area of "need-to-know."

(b) Whether US Departments are conducting the required security check and providing the required information to the CIA and FBI.

(c) Probable reasons for non-compliance and proposals for modification to the policy if considered appropriate in today's environment.

The results of this review may be provided to the Chairman as it is completed, but no later than the next meeting of the Committee.

4. Community Limited Access Intelligence Register - Status Report

25X1 [] provided a status report on action of the Community Limited Access Intelligence Register (CLAIRE) Working Group. The Chairman of the Working Group has received comments from all participating agencies as to their view of CLAIRE. The comments have been reviewed with the CIA Office of Joint Computer Support and a report is now being drafted for members of the Working Group.

25X1 [] who has been assigned to be the coordinator for the development and implementation of CLAIRE under the general direction of []

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25X1 [] mentioned that he hoped to have a CLAIRE status report for the Chairman by the September meeting of the Committee.

5. Uniform Guidelines for the Downgrading and Declassification of Documents Which Contain Information Concerning Intelligence Sources and Methods - Status Report

25X1 [] CIA, representing the Chairman of this Working Group, provided the Committee with a status report on efforts to develop uniform guidelines for the downgrading and declassification of documents which contain information concerning intelligence sources and methods. Concurrences on the latest draft have been

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received from most departments and agencies. The Navy member submitted a revised guidelines paper in an attempt to express the guides more clearly for potential users who might not have an intelligence background.

25X1 [] recommended and the Chairman concurred that the Working Group be reconvened to resolve minor differences inherent in comments of the members and to produce a final guidelines paper for Committee consideration at the September meeting. [] said that he has been in contact with Mr. Edwin A. Thompson, Director, Records Declassification Division, National Archives, to coordinate actions. Mr. Thompson is acting as the representative of Dr. Rhoades, National Archivist.

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6. Computer Security Subcommittee - Report

25X1 [] CIA, representing the Chairman of the Subcommittee, provided a status report on the actions of the Computer Security Subcommittee:

(a) The Army Member of the Subcommittee has completed his review of the first draft of the comprehensive computer security policy paper being developed by the Subcommittee for the community. This initial review by the Army member was to ensure the completeness of the initial paper from a technical viewpoint. Copies of the draft, modified by the Army's review, will now be made available to all Subcommittee members and will serve as a basis for discussing the paper's merits at a meeting in September.

25X1 (b) [] reported that completion of the Subcommittee's update of the September 1970 computer threat analysis continues to be delayed by the lack of CIA input to the paper. It is still anticipated that CIA will provide substantial material for this updated document. [] indicated that this input is now expected to be received on or about 20 September. The Chairman offered to assist the Subcommittee by attempting to expedite receipt of the CIA input; however, such action was not considered necessary at this time.

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Concerning the Subcommittee's efforts to develop the computer security policy paper, the NSA member asked whether research and development components of the community had been solicited for input. [] replied that no coordination of the paper had been specifically directed to our R&D elements, since the exercise primarily concerned the development of a policy paper. At the same time, during the coordination cycle, it is expected that R&D elements will be solicited for comment along with other components of participating agencies.

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7. Subcommittees of the Security Committee

The Chairman led a discussion on the formation, method of operation and relationship with the Committee of the subcommittees. In his remarks or in response to specific questions by the members, the Chairman said he:

(a) would appoint chairmen with the concurrence of the DCI;

(b) would appreciate written nominations for chairmen and members for all subcommittees on which representation was desired;

(c) would not state any specific requirements for grade or rank of membership. However, he had informed the Board of his intention to abide by the DCI's memorandum of 16 May 1974 in this regard and hoped the Board members would do the same. In general, the Chairman expressed the desire to have personnel assigned to the Committee and Subcommittees with wide knowledge of the organization, missions, functions and activities of their respective agencies in the case of Security Committee members, access to their USIB principals, all required specialized knowledge, the capability to obtain expeditious coordinations and to be the best man to get the job done;

(d) anticipated working closely with the Chairmen of the Subcommittees and helping them in all possible ways to press on with their work. All Subcommittee Chairmen will be asked to attend meetings of the Committee and to maintain close contact with the staff of the Committee.

The individual Subcommittees were then discussed:

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Technical Surveillance Countermeasures Subcommittee

It was acknowledged that this was formerly a very active, well-organized committee which produced valuable material for the intelligence community. Currently in a holding pattern, the Chairman anticipates resumption of its activities. The TSCS will require a Chairman and Secretary at the earliest possible time. A meeting of current members of the Subcommittee will be held on 13 September. [] will attend and chair this meeting which is viewed primarily as an organizational get-together. The membership may change and the Chairman of the Security Committee will welcome suggestions from the members.

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Computer Security Subcommittee

[] said that he proposes this Subcommittee continue as constituted for the present. [] has informed that he will be unable to continue as Chairman due to reassignment to other duties within CIA.

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25X1Compartmentation Subcommittee

The Chairman mentioned that this is a new Subcommittee to be formed under the auspices of the Security Committee. The Chairman and Secretary will require in-depth knowledge of compartmentation. It is anticipated that this Subcommittee will be engaged in extensive coordination throughout elements of the intelligence community and primarily with other committees of the Board concerned with compartmentation.

The Navy member said that he endorsed the Chairman's concern with a need for knowledgeable people in the compartmented area. He noted that national compartmented projects subject to Navy management had risen from 14 in 1971 to 31 in 1974. Many other projects are of interest at different levels to other committees of the USIB or to National Authorities. In the interest of reflecting a community stature, the Navy member submitted a Navy candidate for Chairman of this Subcommittee.

The Navy member also mentioned that he would envision a State Department representative as appropriate for Chairman of the TSCS.

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The Navy member proposed that consideration be given to the formation of a fourth Subcommittee of the Security Committee to be concerned with Research and Development in the security field. The Navy member opined that CIA might properly chair and staff this fourth Subcommittee.

The Chairman expressed appreciation to the members for their viewpoints and requested that designees for the Subcommittee chairmen be submitted as soon as possible. The Chairman also said that in view of the new charter he would like each USIB Principal to designate his member to the Committee itself.

8. New Business

The Chairman advised the members that the Committee should be alert to innovative concepts and activities to further security goals. The Committee should not wait for USIB tasking but should initiate programs. In this regard the Chairman proposed the idea of preparing a series of US defector cases analyzed to highlight detectable traits, postures or circumstances.

The members responded favorably to this idea and it was agreed that members would collect relevant materials and prepare first drafts to be submitted to the Security Committee staff. The CIA member mentioned that CIA had a fair amount of material in this line that could be provided. He also mentioned that some previous actions by the Security Committee in connection with defectors or recruited personnel could serve as source data for the kind of treatment the Chairman had in mind. The FBI member mentioned that the Bureau had done a similar study some time ago and might now have relevant material. The Secretary to the Committee mentioned that Army (ACSI) had recently put out some material on defectors or recruited personnel that may be of value. The Army member was requested to review the possibility of recovering this material and submitting it to the Committee. The NSA member mentioned that the NSA CI people might also be willing and able to contribute some interesting data.

The Chairman thanked the members for their interest and willingness to participate in this activity. All contributions to this study should be carefully reviewed for applicability by the members and then forwarded to the Security Committee staff for consideration.

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At the direction of the Chairman the next meeting of the Security Committee was scheduled for 1030 hours, Tuesday, 24 September 1974. The location of the meeting is set to be held in Room 7D64, CIA Headquarters Building.

Adjournment: 1230 hours.

[Redacted Signature]

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Executive Secretary

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